

Minutes
Human Services and Health Board Meeting
Wednesday March 3, 2021-6:00 pm
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

1. Call to Order by Chairperson Mary Bobholz at 6:00 p.m.
2. Roll Call and Non-Committee Member County Board Attendance

Board Present: Mary Bobholz, Jennifer Keyes, Naomi Kriewald, (telephonic), Tim Kemmel, Donald Hilgendorf, and Jenifer Hedrick (telephonic), Lois Augustson (telephonic), Kira Sheahan-Malloy

Absent/Excused: David Godshall

Staff Present: Director Becky Bell, Division Manager Angela Petruske

Staff Present via Teams Meeting: Division Manager Sheila Drays, Division Manager Alyssa Schultz, Supervisor Paula Becker, Supervisor Kris Schefft

Others Present:

3. Public Comment: NA

4. Approval of the minutes of the February 3, 2021 Board meeting

Motion by Kira Sheahan-Malloy to approve the February 3, 2021 Board minutes. Seconded by Lois Augustson. Motion carried.

5. BOARD ACTION

- A. Budget Amendment for Enhancing COVID Detection Funding resolution.

Motion by Donald Hilgendorf to approve the Enhancing COVID Detection Funding resolution. Seconded by Timothy Kemmel. Motion carried.

- B. Supporting Increased Funding for Aging and Disability Resource resolution.

Motion by Jennifer Keyes to approve the Supporting Increased Funding for Aging and Disability Resource resolution. Seconded by Jenifer Hedrick. Motion carried.

- C. Budget Amendment for Targeted Safety Support Grant Funding resolution. Motion by Mary Bobholz to approved the Targeted Safety Support Grant Funding resolution. Seconded by Jennifer Keyes.

6. COVID 19 Update-Ms. Bell

Director Becky Bell reported the COVID19 numbers as of today to the Board which were, total confirmed cases 11,442 including Department of Corrections, total community positives , active community cases 117, recovered 8,869 and total death are . Ms. Bell also reported that the positive per day numbers are trending down and a decrease in hospitalizations. Ms. Bell also reported the testing has declined, less than 100 people in the last two weeks. Ms. Bell informed the Board that the Department is getting increase in doses and in January there has been 826 people vaccinated and in February there has been people vaccinated. Ms. Bell

also informed the Board that the vaccination clinic is Wednesday – Friday, Tuesday is mobile site, and the department is working with schools to get teachers vaccinated.

7. DIRECTORS REPORT-Ms. Bell

- A. Discussion: Annual report
- B. Discussion: Governor's budget proposal related to Human Services & Health
- C. Discussion: Greater Watertown Area Foundation grant proposal
- D. Discussion: Mental Health/Substance Abuse/Crisis Intervention State survey
- E. Discussion: PAVE Capital Campaign Letter

8. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

- A. Statistics for January
- B. Dining center comments
- C. Discussion: Elder Abuse Task Force bills. Ms. Drays informed the Board about the four bills that are addressing issues with criminal proceedings/crimes when a victim or witness is an elder person.

9. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

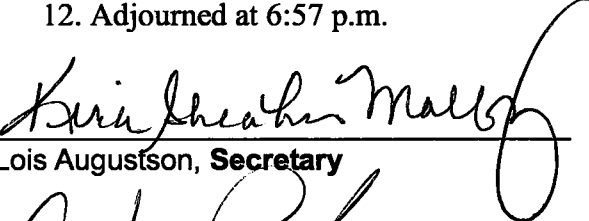
- A. Statistics for January
- B. Out of home costs
- C. January report/expenses from Northwest Connections-After Hours Crisis

10. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske

- A. Review 2020 expenditures & revenues

11. Next Meeting will be April 7, 2021 at 6:00pm

12. Adjourned at 6:57 p.m.


Lois Augustson, **Secretary**


Angela Petruske, **Recording Secretary**


Mary Bobholz, **Chairperson**


Becky Bell, **Recording Secretary**